

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE REGULAR MEETING
MEETING MINUTES
NOVEMBER 4, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE WAS HELD ON WEDNESDAY, NOVEMBER 4, 2009, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR DOYLE WISTE PRESIDED.

1. CALL TO ORDER . The meeting was called to order at 3:03 p.m.

2. ROLL CALL CIP Committee Members Ron Whitman, Sandra Goodwin, Skip Gladue, Georgia Remoise (arrived at 3:07 p.m.), and Chair Doyle Wiste were present. Vice Chair Robert Bowman and Stacey Morgan were absent.

3. CONSENT AGENDA

3.1. Minutes. Minutes from the October 21, 2009 CIP Meeting.

Sandra Goodwin made a motion to Approve 3.1. Minutes. Minutes from the October 21, 2009 CIP Meeting. Skip Gladue seconded the motion. It was approved unanimously.

4. REGULAR AGENDA - Unfinished Business

4.1. Final Opportunity to Review and discuss new and existing projects as listed in the 2010-2020 Capital Improvement Plan. Final opportunity to study the new and current capital projects; review any last thoughts, questions or concerns.

Finance Director, Jane Fuller clarified that projects were listed as 2010-2020 CIP and should be 2011-2021.

There was discussion as to whether the defeat of the General Plan would have any affect on the CIP.

Georgia Remoise arrived to the meeting at 3:07 p.m.

4.2. Hand out Updated Project Worksheets. Distribute updated project worksheets for the members to use as they rank the projects; explain and answer questions.

There was discussion on current and newly proposed CIP projects.

There was explanation of the spreadsheet summarizing the projects and the ranking worksheets.

Chair Doyle Wiste gave an overview of each of the CIP Projects.

There was discussion on possible funding sources and land acquisition.

Town Manager, William Emerson discussed 2011 CDBG funds for transportation improvements.

He spoke on the analysis for Main Street and Highway 69 intersection.

4.3. Notice that the Project Ranking Sheets are due back by 3:00 PM November 10, 2009. Return to Town Hall attention Jane Fuller. All rankings will be summarize and prepared for Committee review at the November 18 Meeting. Reviewed.

5. REGULAR AGENDA - New Business. None

6. COMMENTS FROM THE PUBLIC. None

7. ADJOURN. Meeting was adjourned at 4:07 p.m.

Doyle Wiste, Chair

ATTEST:

Judy Morgan, Town Clerk